

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1342469-1

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Memorandum



To : SAC, ALEXANDRIA (58-500)

Date 1/24/83

From : SA

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b7C

Subject : WHITE-COLLAR CRIME ASPECTS
OF THE WILSON/TERPIL INVESTIGATIONS;
BRIBERY-COI
(00:AX)

Based upon instructions from the SAC in a memo dated 1/10/83, all pending Wilson/Terpil cases will have LHMs due every sixty (60) days. The first LHMs are due 3/10/83, and every sixty days thereafter.

1-58-500
1-58-222
1-58-223
1-58-229
1-58-245
1-58-247
1-58-250
1-58-252
1-58-253
1-58-254
1-58-255
1-58-256
1-58-257
1-58-260
1-58-261
1-58-276
1-205-1
1-205-3
JRL:vvd
(18)

1/31 *Wd*

Out of File

58-257-207

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1983	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/83

On [redacted] appeared at the United States District Court, Alexandria, Virginia, pursuant to a Federal Grand Jury subpoena which he had received. After being advised [redacted] came to the office of Assistant United States Attorney [redacted]. At that office, [redacted] furnished the following information to Special Agent [redacted]

[redacted] advised that [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted] stated [redacted]

[redacted]

Investigation on 1/12/83 at Alexandria, Virginia File Alexandria 58-257-208
58-222 Sub B

by SA [redacted] Date dictated 1/13/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Transmit attached by Facsimile - UNCLAS

Precedence _____

To: SAC, ALEXANDRIA 58-257 (P)
From: SAIC, AIV 58-2455 (P) (M-12)

Date: 1/28/83

Time Transmitted: _____

BT AL

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

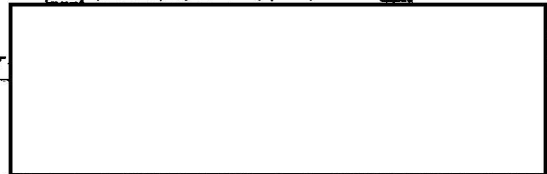
☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☐ Other

Special handling instructions: _____



b3

Remarks: _____

58-257-209

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

[redacted]
[redacted] telephone number [redacted] was interviewed regarding his ownership of Brown Printing Company, Route #925, Waldorf, Maryland 20601. After being shown proper identification by the interviewing agent, [redacted] advised as follows:

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[redacted] was the owner of Brown Printing Company from [redacted] to [redacted] when he sold the business to [redacted]
[redacted]

During the period [redacted] owned the business International Research and Trade, Ltd. (IRT) was a good customer. [redacted] was the individual that brought printing work into [redacted] from IRT. [redacted] stated he did not know what position [redacted] held at IRT, possibly some form of salesman since much of the work [redacted] brought to [redacted] was the printing of proposals. [redacted] did not know [redacted] on a personal basis and he never heard [redacted] discuss who owned IRT. [redacted] met [redacted] when he, [redacted] walked into the business with work for Brown Printing Company.

58-257-211

Att. MK



JPN

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Investigation on 1/27/83 [redacted] Maryland File # BA 58-728

by SA [redacted] Date dictated 1/27/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

[redacted] Brown Printing Company, Route #925, Waldorf, Maryland, telephone number [redacted] was interviewed regarding his knowledge of Brown Printing customer, International Research and Trade, Ltd. (IRT). After being advised of the identity of the interviewing agent, [redacted] advised as follows:

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[redacted] purchased the company from [redacted] in [redacted] but was familiar with IRT. [redacted] stated IRT was a good customer of Brown Printing before he purchased the business but [redacted] did not get along with [redacted] IRT Representative, therefore, [redacted] took the IRT business elsewhere.

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[redacted] Since IRT did not do business with Brown Printing after [redacted] purchased the business, he did not know [redacted] position with IRT or IRT's ownership.

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58-257-212

JPN

Investigation on 1/27/83 at Waldorf, Maryland File # BA 58-728b6
JPN b7Cby SA [redacted] :VSW Date dictated 1/27/83

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/1/83

On January 27, 1983 [redacted]

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b7C

[redacted] was advised of the identity of the interviewing Agent, nature of the interview and furnished the following information:

[redacted] advised that [redacted]

[redacted] advised that the principals of Sales Marketing Retailing Corporation were [redacted] Vice President, [redacted] and Secretary of [redacted]

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[redacted] advised that [redacted]

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58-259-213

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1983	
[redacted]	

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b7CInvestigation on 1/27/83 at Tampa, Fla.File # TP 58-217by SA [redacted] adby 10 Date dictated 1/27/83b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 2/1/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, TAMPA (58-217) RUC

INTERNATIONAL RESEARCH & TRADE, LTD. (IRT)
 THOMAS G. CLINES;
 EDWIN PAUL WILSON
 BRIBERY - CONFLICT OF INTEREST,
 OO:ALEXANDRIA

Re Alexandria tel to Tampa, 1/20/83 }

Enclosed for Alexandria are the original and one copy of
 an FD-302 reflecting an interview with [redacted] and the
 interview notes for that interview. In addition, [redacted]

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② - Alexandria (Enc. 4)
 1 - Tampa
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 (3)

58-217-214
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Approved: _____ Transmitted _____ (Number) (Time) Per _____

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/83

[redacted] Manager of Sales Administration, Stanley-Vidmar, Inc. (SVI), Division of Stanley Works, 11 Grammes Road, Allentown, PA 18103, telephone [redacted] provided the following information:

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SVI has been in business many years and manufactures industrial grade storage cabinets at Allentown, PA. The business is located in the Queen City Industrial Park near the Queen City Airport, Allentown, PA. This is the home office of SVI which is part of the corporation that manufactures well-known Stanley tools.

[redacted] advised that SVI has a sales representative in the Alexandria, VA area by the name of [redacted] telephone [redacted]

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Investigation on 1/27/83 at Allentown, PA File # AX 58-257-215
PH 58-857 (ARA)
by SA [redacted] Date dictated 1/27/83

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AX 58-257
PH 58-857

2



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[redacted] advised to his knowledge SVI has done no additional business with IRT. He advised that only [redacted] [redacted] could advise of the nature of the original sale and whether he knows anything about the people who operated IRT.

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[redacted] advised his company may have done some business with a company known as T.G.S. which may possibly be related to IRT.

V 1
FEDERAL BUREAU OF INVESTIGATIONDate of transcription 2/2/83[redacted]
[redacted] provided
[redacted]b3
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b7C

Investigation on 1/27/83 at [redacted] File # AX 58-257 -216
PH 58-857 (ARA)
by SA [redacted] Date dictated 1/27/83

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1/27/83	
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[redacted]	

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/83

TO: SAC, Alexandria (58-257)
 FROM: SAC, Philadelphia (58-857)(ARA)(RUC)
 INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT);
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY-CONFLICT OF INTEREST
 OO:AX

Reference Alexandria teletype to Baltimore and other offices dated 1/19/83.

Enclosed herewith to Alexandria are the following items:

1. Original and one copy of an FD-302 reporting interview with [redacted] Stanley-Vidmar, Inc., Allentown, PA.

2. Original and one copy of an FD-302 regarding [redacted]

3. [redacted]

4. Investigative notes.

Philadelphia indices negative on Stanley-Vidmar, Inc.; Bahamas Telecommunications Corporation; and T.G.S. Indices reveal the following two cases, both Alexandria 00, and the respective files reveal that Alexandria has been provided all pertinent information:

(2) - Alexandria (58-257)(Encs. 9)(RM)
 1 - Philadelphia (58-857)(ARA)

JH:daw
 (3)

58-257-1-217
 HGT HGT
 JPD

with enclosures

Approved: JRH/PERTransmitted

(Number)

(Time)

Per

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b3

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 b7C

AX 58-257
PH 58-857

1. [REDACTED]

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THOMAS GREGORY CLINES;
BRIBERY; COI
OO:AX
AX File 58-222
PH File 58-833

2. [REDACTED]

b7E

For information of Alexandria [REDACTED]
advised he believes IRT may be associated with a company by the
initials T.G.S. but he was not positive of the connection, if any.
Stanley-Vidmar, Inc. may have done business with T.G.S. The
only person in the company who has had contact with IRT was a
[REDACTED] who works in the
Alexandria, VA area, telephone [REDACTED]
[REDACTED]

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FM FBI WASHINGTON FIELD (58-1993) (RUC) (SQ C-7)

TO FBI ALEXANDRIA (58-257) ROUTINE

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INTERNATIONAL RESEARCH AND TRADE, LTD (IRT); THOMAS G. CLINES;
EDWIN PAUL WILSON; BRIBERY - CONFLICT OF INTEREST, (OO:AX)

RE AX TEL TO BA, JANUARY 19, 1983 AND WFO TELCAL TO
AX SA [REDACTED] JANUARY 27, 1983.

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INVESTIGATION CONDUCTED AT 1725 EYE STREET, N.W.,
WASHINGTON, D. C. (WDC) AND 1825 K STREET, N.W., WDC, CONCERNING
CONGRESSIONAL PHOTOGRAPHIC SERVICE (CPS), LTD. DETERMINED CPS
NO LONGER IN BUSINESS IN WDC UNDER THAT NAME. TELEPHONE SERVICE
HAS BEEN DISCONNECTED AND CPS VACATED THE PREMISES AT 1725 EYE
STREET IN APPROXIMATELY NOVEMBER - DECEMBER, 1982.

REPRESENTATIVES OF THE CAFRITZ CO., 1825 K STREET, N.W.,
WDC, ADVISED THAT CPS WAS BONIFIED TENANT AT NUMBER 4, 1726
EYE STREET, N.W., AND BUSINESS WAS EVICTED IN NOVEMBER-DECEMBER

58-257-218

SEARCHED	INDEXED
SERIALIZED	FILED
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[REDACTED]

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PAGE TWO DE WF 0010 UNCLAS

FOR NON-PAYMENT OF RENT. CPS VACATED PREMISES OWING CAFRITZ CO. CONSIDERABLE AMOUNT OF BACK RENT. CAFRITZ CO. IS NOW IN POSSESSION OF OFFICE SPACE. THERE WERE NO NAMES RETAINED BY CAFRITZ CO. INDICATING PRINCIPALS OF COMPANY; THAT INFORMATION HAVING BEEN DESTROYED. CAFRITZ CO. BELIEVES THAT IRS MAY HAVE TAKEN POSSESSION OF PROPERTY LEFT BY CPS.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/83

TO: SAC, ALEXANDRIA (58-257)
 FROM: SAC, BALTIMORE (58-728) (Sq. 7) (P)
 SUBJECT: INTERNATIONAL RESEARCH AND TRADE,
 LTD. (IRT);
 ET AL
 BRIBERY - CONFLICT OF INTEREST
 OO: Alexandria

Re Alexandria teletype to Baltimore
 dated 1/19/83

Enclosed for Alexandria is an original and one
 copy each of FD-302s reflecting interviews of [redacted]
 [redacted] and [redacted] Also enclosed is a 1A
 envelope containing [redacted]
 [redacted]

LEADS;

BALTIMORE,AT WILMINGTON, DELAWARE

1. Investigation continues.

② - Alexandria (58-257) (Enc. 5)
 2 - Baltimore (58-728)
 JRN:glw
 (4)

58-257-219
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 SERIALIZED 4th 4th
 1/12
 82

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/9/83

(TELEPHONIC INTERVIEW)

[redacted] Internal Audit Manager, Anderson-Clayton Foods, 7839 Churchill Way, Dallas, Texas, telephone number [redacted] was made aware of the identity of the interviewing Agent and the nature of the inquiry, at which time he provided the following information:

[redacted] advised that an audit of their accounting system failed to identify International Research and Trade, LTD., Thomas G. Clines, or Edwin Paul Wilson as parties to any business transactions with Anderson-Clayton Foods Company. Super Value Food Stores is a large customer of Anderson-Clayton Foods and a scan on their file for business transactions between June and December, 1980 failed to surface International Research and Trade, LTD., Clines, or Wilson as brokers or purchasers of any Anderson-Clayton Foods products, particularly, blended shortening. [redacted] advised that this was accomplished by a line by line item listing on their files which identified the product, the amount of the order, the customer order number, and the date of shipment. Particular attention was paid to any invoices that fell within the \$12,000 to \$18,000 range. On any of these invoices the microfilm invoice file was checked to ascertain the customer by name or the brokerage operation. [redacted] advised that their investigation revealed nothing out of the ordinary.

[redacted] further advised that it is not uncommon for Anderson-Clayton Foods to receive bogus invoices from unsolicited brokers for payment. A company will send in an invoice as if it had performed a brokerage function, with a brokerage fee to be paid. Such a company believes that records may be so poor at the victim company that the invoices will be paid without question. However, Anderson-Clayton Foods would nonetheless have a record of even these bogus transactions. Consequently, [redacted] advised that there is absolutely no record of any business transactions whatsoever between Anderson-Clayton Foods and International Research and Trade, LTD., a Thomas G. Clines, or and Edwin Paul Wilson.

68-257-220

SEARCHED	INDEXED
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FEB 26 1983	
Dallas 58-625	

Investigation on 2/3/83 at Dallas, Texas

File #

by SA [redacted] ResDate dictated 2/3/83b6
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/83

TO: SAC, ALEXANDRIA (58-257)
 FROM: CK/SAC, DALLAS (58-625) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND TRADE,
 LTD;
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY - CONFLICT OF INTEREST,
 OO: ALEXANDRIA

Enclosed for Alexandria is the original and one copy of FD-302 reflecting the interview of [redacted] Internal Audit Manager, for Anderson Clayton Foods in Dallas, Texas, along with the original interview notes.

For the information of Alexandria, investigation has revealed that the President of Anderson Clayton Foods is [redacted] Vice President of the Consumer Products Sales and Marketing Division is [redacted] Vice President of the Procurement and Physical Distribution Division is [redacted] and the Vice President of Finance is [redacted]

Indices check indicates the Anderson Clayton Food Company mentioned in Dallas Files 60-10, 100-2815, 100-4902, and 60-8, all of which have been destroyed. Anderson Clayton Foods Company is also mentioned in Dallas File 92-1320 in which references made to it as a victim concerning the harassment of truck drivers making deliveries to their company, by employees of their company who were on strike. References also made on [redacted]

12 - Alexandria (Enc. 3) *pp*
 2 - Dallas
 DAM/aes
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58-257-221
 SEARCHED INDEXED
 SERIALIZED FILED
 FEB 11 1983

Approved: _____ Transmitted _____ (Number) (Time) Per _____

On 1/28/83, [] Division Legal Council, Anderson Clayton Foods advised that Anderson Clayton Foods is a national corporation with branches located in numerous parts of the United States. The company has been in existence for approximately 75 years. [] advised that he personally has never heard of International Research and Trade, LTD., Thomas G. Clines, or Edwin Paul Wilson. However, he referred to their Internal Audit Manager, [] who might be able to identify International Research and Trade, LTD, and any business transactions that may have transpired between Anderson Clayton Foods and that company.

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A meeting was arranged on the same date between [] and SA [] of the Dallas Division, at which time [] was informed as to the nature of the inquiry. [] advised that he too had never heard of International Research and Trade, LTD. However, he offered to conduct an audit in their invoicing system in an effort to identify any business transactions that may have transpired in the past between Anderson Clayton Foods and International Research and Trade, LTD.

On 2/3/83, [] contacted SA [] and advised that investigation at their company failed to surface the name of International Research and Trade, LTD., Clines, or Wilson, in business dealings between June and December of 1980. The procedure and results of that audit are set forth on enclosed FD-302.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/8/83

[redacted] Accounting Manager, R. G. Hobelmann and Company, 900 First National Bank Building, Baltimore, Maryland, telephone number [redacted] was contacted at his place of employment regarding a check issued by R. G. Hobelmann and Company to the International Research and Trade Limited. [redacted] advised that he was unaware of the details regarding this check other than it was a check ordered "cut" by the President, [redacted] [redacted] advised that [redacted] office is located in the World Trade Center, in which is located the Hobelmann Import Service and R. G. Hobelmann. [redacted] furnished a [redacted]

[redacted]

[redacted] and furnished a [redacted] which is attached.

b6
b7C
b7DInvestigation on 1/31/83 at Baltimore, MarylandFile # BA 58-728 *Pen*by SA [redacted] JRN/MDL:ml Date dictated 1/31/83b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/8/83

[redacted] Acting Export Manager, R. G. Hobelmann and Company, 900 First National Bank Building, Baltimore, Maryland, telephone number [redacted] was contacted at her place of employment regarding the status of a previous telephonic request from SA [redacted] regarding [redacted]

[redacted] This request was made on or about January 21, 1983. [redacted] met SA [redacted] and SA [redacted] in the lobby area and asked if anybody had called SA [redacted] regarding the back request. It was explained to her that there had been no explanation furnished. [redacted] entered another door and returned and introduced [redacted] the Accounting Manager.

b3
b6
b7C

58-257-223
ATT
ATT
[redacted]

Investigation on 1/31/83 at Baltimore, Maryland File # BA 58-728

by SA [redacted] JRN/MDL:ml Date dictated 1/31/83

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/83

TO: SAC, ALEXANDRIA (58-257)

FROM: ~~DEC~~ SAC, BALTIMORE (58-728) (SQ. 7) -P-

SUBJECT: INTERNATIONAL RESEARCH AND TRADE, LIMITED (IRT);
 ET AL
 BRIBERY - CONFLICT OF INTEREST
 OO: ALEXANDRIA

Re: Alexandria teletype to Baltimore dated 1/19/83.

Enclosed for Alexandria is the original and one copy each of a FD-302 reflecting contacts with [redacted] and [redacted] of R. G. Hobelmann and Company, Inc., and one 1A envelope reflecting original interview notes.

The enclosed FD-302s reflect background investigation conducted regarding this matter at the R. G. Hobelmann and Company, Inc. [redacted] was unwilling to furnish any additional information, referring the FBI to the law firm of Williams and Connolly, Washington, D.C. In view of the above, questions 1 - 6 in referenced teletype regarding the R. G. Hobelmann and Company, Inc., were unanswered. Regarding question #7, a review of Baltimore indices and files reflect all information regarding subjects have been furnished to Alexandria.

LEAD:BALTIMORE DIVISION

AT WILMINGTON, DELAWARE. Results and/or additional leads will be reported upon completion of the investigation.

② - Alexandria (Encl. 5)
 2 - Baltimore
 JRN:ml
 (4)



*Re assign to SA
 2/14/83
 SW*

58-257-224

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1983	
NDRIA	

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83b6
b7C
b7D

[redacted]
[redacted] Wilmington,
Delaware, voluntarily furnished the following:

He advised that [redacted]
[redacted]He advised that [redacted]
[redacted]

He advised he can furnish no additional information
regarding this matter at this time.

58-257-225

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1983	
[redacted] ANDRIA	

b6
b7CInvestigation on 1/28/83 at Wilmington, Delaware File # 58-728by SA [redacted] vlk Date dictated 1/28/83

1*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/9/83

TO: SAC, ALEXANDRIA (58-257)
 FROM: SAC, BALTIMORE (58-728) (WRA) (SQ #7) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD.
 (IRT);
 ET AL
 Bribery - Conflict of Interest
 OO:AX

Re: Alexandria teletype to Baltimore dated January 19, 1983.

Enclosed for Alexandria is the original and two (2) copies of an FD-302 regarding the interview of [redacted] on January 28, 1983.

b6
 b7C

On January 24, 1983, a check of the current Diamond State Telephone Company Directory for Wilmington, Delaware failed to reveal a listing for Albert W. Sisk and Son, Inc.

Same date, [redacted] U. S. Postal Inspection Service, Wilmington, Delaware, advised [redacted]

b6
 b7C
 b7D

On January 27, 1983, a check of Delaware Secretary of State, Corporation Department records at Dover, Delaware, failed to reflect any record of an Albert W. Sisk and Son, Inc., either as an active or inactive Delaware corporation.

On January 28, 1983, [redacted] Wilmington, Delaware, advised [redacted]

b6
 b7C
 b7D

② - Alexandria (58-257)
 3 - Baltimore (58-728)
 DPA:vlk
 (5)

58-257-226

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1983	
FBI - ALEXANDRIA	

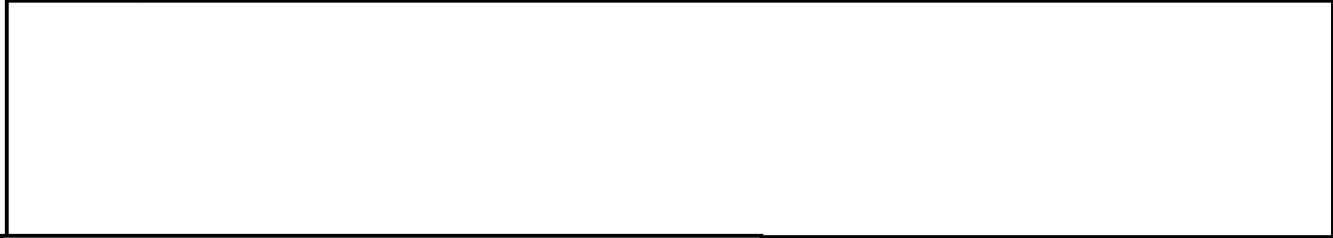
b6
 b7C

Approved: C/WT

Transmitted (Number) (Time)

58-728
DPA:vlk

2



b6
b7C
b7D

[redacted] He furnished a telephone contact number of (301) 673-7111 for the Sisk Company. He furnished contact names for the Sisk Company as [redacted] or [redacted] last names unknown, who may be contacted at the above telephone number. He provided a mailing address for the above company as P. O. Box 70, Preston, Maryland.

LEAD

BALTIMORE DIVISION

AT PRESTON, MARYLAND.

Contact appropriate officials of Albert W. Sisk Company via (301) 673-7111 and conduct investigation requested of Baltimore at Wilmington, Delaware via referenced communication.

✓ AX 58-257
AX 58-222 SUB B
PIN:sw
1

On February 10, 1983

advised

b6
b7C
b7D

58-257-227

mtt mtt

10/83

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/10/83

TO : ALEXANDRIA (58-257)

FROM : SAC, RICHMOND (58-395) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND TRADE, LTD;
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST
(OO: AX)

ReAXtel to RH, 1/12/83.

Enclosed for Alexandria are the following:

One (1) copy of Certificate of Incorporation of International Research & Trade (U.S.) Limited, from the State of Delaware; and

One (1) copy of certificate dated 5/11/81, authorizing International Research & Trade (U.S.) Limited to transact business within the State of Virginia.

On 1/25/83, files of SCC, Richmond, Virginia, were reviewed and reflected International Research & Trade (U.S.) Limited entered the State of Virginia on 5/11/81, from the State of Delaware, and Virginia Charter #F38562 was issued for this corporation. Copies of pertinent documents contained in this file were requested and on 2/4/83, enclosed copywork was made available by SCC, Richmond, Virginia. It should be noted the enclosures represent all pertinent information regarding this corporation contained in SCC files.

②-Alexandria (Encs. 2)
1-Richmond
PFM/sc
(3)

58-257-228

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1983	
FBI - ALEXANDRIA	

RPD

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/83

TO: SAC, ALEXANDRIA (58-257)
 FROM: ~~DEC/64~~ SAC, BALTIMORE (58-728) (Sq. 7) -RUC-

INTERNATIONAL RESEARCH AND TRADE, LTD.
 (IRT);
 ET AL
 Bribery - Conflict of Interest
 OO:AX

Re AX tel to BA, 1/19/83; BA airtel to AX, 2/9/83,
 and tel call of SA [redacted] Centreville RA,
 Baltimore to SA [redacted], Alexandria, 2/18/83.

Enclosed for Alexandria are following:

Original and three copies of FD-302 each of in-
 terviews of [redacted] and [redacted] nine
 pages of Sisk & Son documents related to IRT, and two
 1-As with original notes from [redacted] and [redacted] interviews.

Baltimore indices are negative re [redacted]

[redacted] Indices
 contain references and main files for Thomas Gregory
 Clines, Edwin Paul Wilson and IRT all of which are OO:AX
 and therefore will not be reported. [redacted]

2-Alexandria (Enc. 19)
 2-Baltimore
 WCS:mt
 (4)

58-257-229
 SEARCHED INDEXED
 SERIALIZED FILED

DRIA

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

BA 58-728

Baltimore file [redacted] contains reference for [redacted]
[redacted] white male, d/pob [redacted]
[redacted]

b6
b7c

[redacted] It is not known if [redacted] are
identical to IRT representatives enclosed FD-302s re
interviews of [redacted]

For information of Alexandria, [redacted] (LNU) and
[redacted] (LNU) cited in FD-302 re interview of [redacted]
[redacted] dated 1/28/83 (enclosure to re BA airtel) are
identified as [redacted] who are
[redacted] respectively to [redacted]
[redacted]

No further investigation being conducted by
Baltimore in absence of specific leads from OO:AX.

FEDERAL BUREAU OF INVESTIGATION

2/18/83

Date of transcription

[redacted]
 was interviewed at his residence after being advised as to the identity of the interviewing Special Agent. [redacted] was informed that the inquiry related to his relationship with International Research and Trade, Limited (IRT) of Virginia. [redacted] subsequently furnished the following information:

[redacted] stated he was a employee of Albert W. Sisk and Son, Inc., Preston, Maryland for [redacted] years until [redacted]

During 1980 [redacted] received a call from a man who advised he was [redacted] and was new in the export business. [redacted] arranged a luncheon meeting and Sisk & Son ultimately had several business transactions with IRT during 1980. Sisk & Son, a broker, arranged for the shipment of canned foods to IRT and/or IRT clients.

[redacted] recalled that during this luncheon he specifically inquired as to the principals in IRT but was given a very vague response. The two IRT representatives indicated the owners were "some distance away". [redacted] recalls that the owners were in Texas; they were not local people.

[redacted] could not recall the names of the IRT representatives with whom he met. When asked if either was [redacted] he replied affirmatively. He noted that one was the individual who had stated was a [redacted]

[redacted] never learned how IRT located Sisk & Son but he pointed out that the company is large, reputable and relatively well known among brokers. Additionally, Sisk & Son handles about 300 product lines with labels bearing the Sisk name. He noted that all business with IRT was prepaid before shipping which is Sisk policy in dealing with newly established accounts doing the volume of IRT.

Investigation on 2/17/83 at Preston, Maryland File # BA58-728
 by SA [redacted] :mt
 SEARCHED INDEXED
 SERIALIZED FILED
 Date dictated 2/18/83
 FEB 23 1983

[] also recalled that approximately "seven years ago a man called from Houston (Texas)" and related that he was "buying and selling guns and tanks" and he needed a "boatload of food." [] negotiated with this man, whose name he could not now recall, for about a week but a deal was never made and he never had contact again. [] related this information but noted he didn't know if pertained to the IRT company or its individual representatives.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/83

[redacted] Vice President and Treasurer, Albert W. Sisk & Son, Incorporated, 1 Cheptank Road, Preston, Maryland 21655 was interviewed at his office after being advised as to the identity of the interviewing Special Agent. [redacted] was informed that the purpose of the interview was to elicit facts regarding the relationship between Sisk & Son and International Research and Trade, Limited (IRT). [redacted] subsequently furnished the following information:

Albert W. Sisk & Son, Inc. a brokerage business, was established in 1891. The company represents packers nationwide and its products include food and non-food items.

[redacted]

[redacted]

b6
b7Cb3
b6
b7CInvestigation on 2/17/83 at Preston, Maryland File # BA58-728by SA [redacted] mt [redacted] Date dictated 2/18/83b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1983	
ALEXANDRIA	



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b7C

[redacted] advised the Sisk and Son, Inc. principals are: [redacted] President and Chairman of the Board; [redacted] Vice President and Treasurer; [redacted] Secretary.

b6
b7C

[redacted] noted that [redacted] account executive, had exclusive contacts with IRT officials.

[redacted]
not know how the relationship began.

FEDERAL BUREAU OF INVESTIGATION

1

3/7/83

Date of transcription

[redacted]
[redacted] provided SA [redacted] with [redacted]
[redacted]b6
b7C
b7D

Investigation on 2/2/83 at Arlington, Virginia

File # Alexandria 58-257-232

Alexandria 58-222 SUB B

by SA [redacted] SW

Date dictated

2/7/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AD

x Airtel

3/14/83

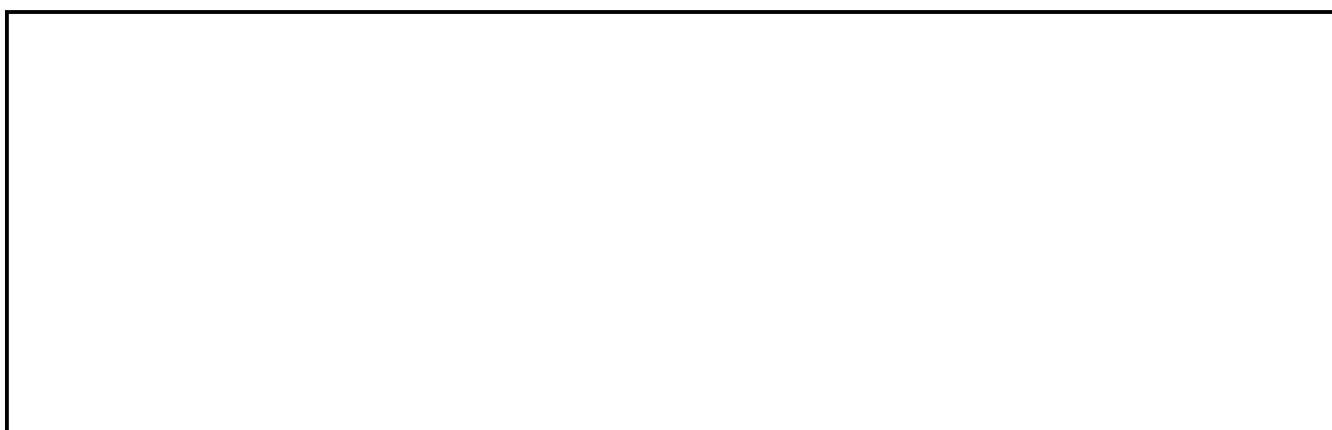
TO: SAC, DALLAS

FROM: *W* SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD.;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - CONFLICT OF INTEREST
(OO:AX)

Re Alexandria teletype to Baltimore, 1/13/83;
Springfield airtel to Alexandria, 1/27/83; and Dallas
airtel to Alexandria, 2/8/83.

Enclosed for Dallas are:



2-Dallas (Enc. 2)
2-Springfield (Enc. 4)
2-Alexandria
PIN:sw
(6)
W



58-257-233
SEARCHED INDEXED
SERIALIZED FILED
MAR 15 1983
FBI - DALLAS

b3
b6
b7C

b6
b7C

AX 58-257

[REDACTED]

For the information of the receiving offices, the majority of the responses to the leads set forth in the referenced teletype have indicated that [REDACTED]

[REDACTED]

LEADS

DALLAS

AT DALLAS, TX.

1) Will recontact [REDACTED]

[REDACTED]

2) Will attempt to contact [REDACTED] of Anderson-Clayton to determine his recollection of business with IRT and knowledge of IRT owners.

SPRINGFIELD

AT CHESTER, IL.

Will recontact [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

2/1/83

Date of transcription

[redacted] Executive Vice President and General Counsel, T. W. Oil, Incorporated, 645 Fifth Avenue, New York, New York, telephone number [redacted] after being advised of the identities of the interviewing agents and the nature of the inquiry, furnished the following information:

b6
b7C

[redacted] stated that T. W. Oil, Incorporated is a wholly owned subsidiary of Trans World Oil Limited, headquartered at Crawford House, Church Street, Bermuda. [redacted] related that T. W. Oil, Incorporated is a service company of the parent, which is charged with gathering intelligence information relative to short and long term activity of oil sales and purchases. [redacted] continued that the information gathered by T. W. Oil, Incorporated is furnished to Trans World Oil which does the actual sales and purchases of petroleum.

With regard to International Research and Trade, Limited, [redacted] initial thought was that T. W. Oil contracted International Research Trade to obtain information. This thought was confirmed after [redacted] obtained T. W. Oil's 1980 file on international research trade.

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b7C

Investigation on 1/26/83 New York, New York File # NY 58-2455

SAS [redacted] and

AX 58-257-234

Date dictated 1/31/83

b6
b7C

58-257-236

SEARCHED	INDEXED
SERIALIZED <i>ph</i>	FILED <i>ph</i>
APR 18 1983	

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/14/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, MIAMI (58-642) (P)

SUBJECT: INTERNATIONAL RESEARCH AND
 TRADE LIMITED (IRT);
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY-CONFLICT OF INTEREST;
 OO: ALEXANDRIA

Re Alexandria teletype to Baltimore dated 1/19/83.

Enclosed for the Alexandria Division are the following:

② -Alexandria (Encs 8)
 1 -Miami
 GMF:adl
 (3)

Approved: JVC/MB

Transmitted _____

(Number)

(Time)

58-257-238
 SEARCHED _____ INDEXED _____
 SERIALIZED adl FILED MB

MAR 2 1983

FBI ALEXANDRIA

b3
 b6
 b7C

b6
 b7C

b3
b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 3/2/83, [REDACTED] of Asa H. Pritchard, Limited, a company which does business and exist in the Bahamas, was the individual who was to contact from IRT. He advised he dealt with an individual by the name of Theodore G. Shackley. [REDACTED] advised that he only had one deal with this organization due to the fact they sent a inferior product which Pritchard Company could not sale. [REDACTED]

[REDACTED]

Through [REDACTED] contacts, an attempt was made to [REDACTED]

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b7D

[REDACTED]

LEAD

MIAMI

AT [REDACTED]

b3

Continue efforts to locate [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date MAR 15 1983

TO: SAC, ALEXANDRIA (58-257) (P)
FROM: ADIC, NEW YORK (58-2455) (RUC)
SUBJECT: INTERNATIONAL RESEARCH AND
TRADE, LTD. (IRT);
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY, CONFLICT OF INTEREST
(OO: AX)

ReAxteteletype to Baltimore, dated 1/19/83.

Enclosed for Alexandria are the following:

1. Original and one copy of of FD-302 reflecting
interview of [redacted] conducted on 1/26/82.

b6
b7C

b3

②-Alexandria ^{RM} (Encls. 17)
2-New York

TRR:wyh
(5)

Approved: [Signature]

Transmitted _____

(Number)

(Time)

U.S. GOVERNMENT

369-895

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

March 17, 1983

In Reply, Please Refer to
File No.

INTERNATIONAL RESEARCH AND TRADE, LTD.;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - CONFLICT OF INTEREST

On June 2, 1982, Assistant United States Attorney (AUSA) [redacted] requested that an investigation be initiated concerning International Research and Trade, Ltd. (IRT). According to AUSA [redacted] IRT was set-up by Thomas G. Clines with \$500,000 which Edwin P. Wilson had loaned him. AUSA [redacted] wished to determine if any evidence exists in the records of IRT which might link Clines, Wilson and their associates to federal violations such as Bribery, Conflict of Interest, and violation of the Foreign Corrupt Practices Act.

To this end, [redacted] were subpoenaed by a Federal Grand Jury. Conferences were held with AUSA [redacted] and [redacted]

b6
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b3
b6
b7C

b3

4-Bureau
1-USA, Alexandria
(AUSA [redacted])
①-Alexandria (58-257)
PIN:vvd
(6)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed.R.Crim.P.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/83

TO: DIRECTOR, FBI
 (ATTN: CRIMINAL INVESTIGATIVE DIVISION,
 [REDACTED])

FROM: SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD.;
 THOMAS G. CLINES;
 EDWIN PAUL WILSON
 BRIBERY - COI
 (OO:AX)

Re Alexandria airtels to Bureau, 10/13/82, and
 10/28/82.

Enclosed for the Bureau are the original and three copies
 of an self-explanatory LHM concerning the captioned matter. Also,
 one copy being forwarded to AUSA [REDACTED]

Alexandria has maintained contact with AUSA [REDACTED]
 [REDACTED] concerning the progress and thrust of this investigation,
 and has kept him apprised of the findings developed [REDACTED]

2-Bureau (Enc. 4)

2-Alexandria

PIN:vvd

(4)

GRAND JURY MATERIAL - DISSEMINATE ONLY

PURSUANT TO RULE 6(e), Fed.R.Crim.P. 58-257-241

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b7E

b6
 b7C

b3
 b6
 b7C

b3
 b6
 b7C

b3

AX 58-257

It is recognized that the enclosed LHM contains
Grand Jury Material.

b3

AX 58-257 ✓
58-222 Sub B

82
PIN:plw
1

The following information was obtained by
SA [redacted] on December 7, 1982, from a [redacted]

b3
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b7C

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

AX 58-257 ✓
58-222 Sub B

Q PIN:plw

1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b6
b7C

- United States Department of Justice
Federal Bureau of Investigation

300 North Lee Street

Room 500

Alexandria, Virginia 22314

March 17, 1983

United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314

Attention: AUSA



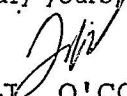
b6
b7C

RE: INTERNATIONAL RESEARCH AND TRADE, LTD
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY/CONFLICT OF INTEREST

Dear ~~SIX~~ Madam:

For your information, I am enclosing communications
which may be of interest to you.

Very truly yours,


JOHN J. O'CONNOR
Official in Charge

Enc. 1

(1 letterhead memorandum (LHM) dated 3/17/83)

(1) Alexandria (58-257)

58-257-242
JH mh

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/23/83b3
b6
b7C

[redacted]
[redacted] pursuant
to a federal grand jury subpoena furnished [redacted]
[redacted]

Investigation on 2/10/83 at Alexandria, Virginia File # Alexandria 58-257-244
Alexandria 58-222
by SA [redacted] trc Date dictated 2/14/83

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc

1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

b3
b6
b7C

b3

The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

58-257-245

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1983	
FBI - NEW YORK	

[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [redacted]

from a [redacted]

b3
b6
b7C

b3

[redacted] The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

58-257-246

PL 3 MA

100 1000

[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

b3
b6
b7C

The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

b3

58-257-247

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1983	
FBI - [redacted]	

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [REDACTED]

from a [REDACTED]

b3
b6
b7C

b3

[REDACTED] The information in this insert was obtained from
[REDACTED] subpoenaed by the federal grand jury. It should be
handled accordingly.

58-257-248

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1963	
FBI - NEW YORK	

[REDACTED]

b6
b7C

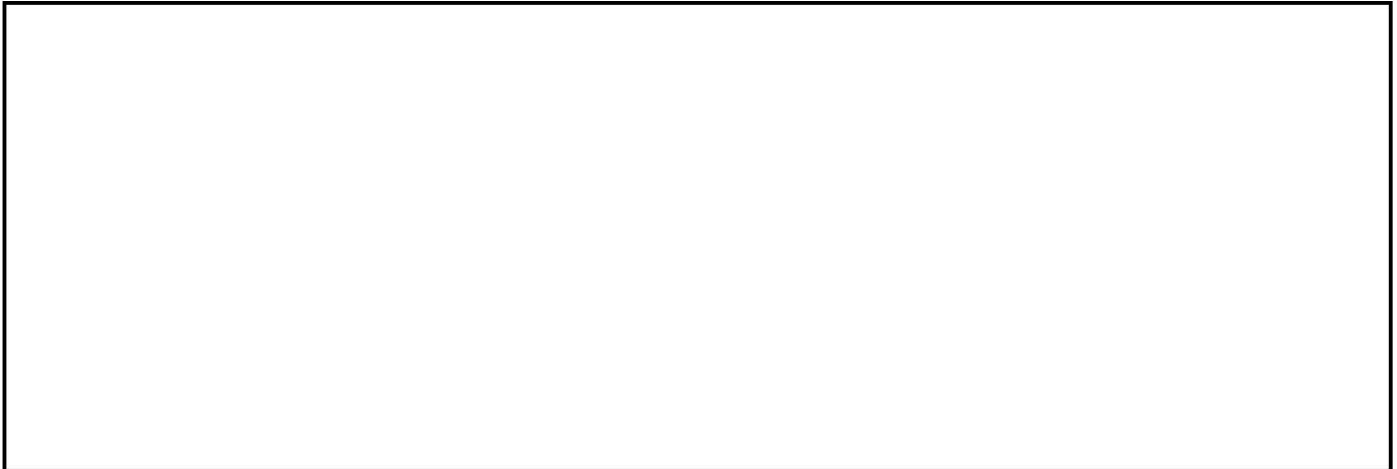
AX 58-257
AX 58-222 Sub B
PIN:trc

1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

b3
b6
b7C



The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

b3

58-257-249
JUL 1983
[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

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b6
b7C

b3

The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

58-257-250

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1983	
FBI - [redacted]	

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/29/83

TO: SAC, ALEXANDRIA (58-257)
FROM: SAC, MIAMI (58-642) (RUC)
SUBJECT: INTERNATIONAL RESEARCH AND TRADE LIMITED (IRT);
THOMAS G. GLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST;
(OO: ALEXANDRIA)

Re Miami airtel to Alexandria, dated 3/14/83.

Enclosed for the Alexandria Division is

② - Alexandria (Enc. 1) *ff*
1 - Miami
GMF:ic
(3)

58-257-252

SEARCHED <i>ll</i>	INDEXED <i>ll</i>
SERIALIZED <i>ll</i>	FILED <i>ll</i>
MAY 9 1983	

NDRIA
193

Approved: JVC/rmc

Transmitted

(Number)

b3
b6
b7C

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-28-83

[redacted] Anderson - Clayton Foods, 7839 Churchill Way, Dallas, Texas, telephone [redacted] was contacted in order to verify business transactions with International Research and Trade Limited. After being advised of the identity of the contacting Agent, the purpose and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] acknowledged that he had been contacted by the Federal Bureau of Investigation (FBI) previously, and that he did not recall any business dealings with International Research and Trade Limited (IRT), and that an extensive record check had been previously conducted by his company in order to confirm or deny business dealings with that organization. [redacted]

b3
b6
b7C

[redacted] acknowledged that his company had done business with an individual named [redacted] and that he may have represented IRT.

[redacted] recalled that [redacted] wanted to have exclusive sales authority in the Bahamas in order to sell products from Anderson - Clayton Foods. [redacted] stated that his company was not interested in providing such exclusive sales representation.

b6
b7C

[redacted] advised his contact with [redacted] and IRT was limited, and that he knows of no other individuals in Anderson - Clayton who had any contact with [redacted] or IRT.

58-257-253

SEARCHED
SERIALIZED
INDEXED
FILED
APR 29 1983
FBI - DALLAS
[redacted] PD

b6
b7CInvestigation on 3-30-83 at Dallas, Texas File # DL 58-625by SA [redacted] ab Date dictated 4-18-83

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-28-83

[redacted] Division Legal Counsel, Anderson - Clayton Foods, Post Office Box 226165, Dallas, Texas, 75266, telephone [redacted] was contacted at his office at 7839 Churchill Way, Dallas, Texas. After being advised of the identity of the contacting Agent, the purpose and nature of the interview, [redacted] provided the following information:

b6
b7Cb3
b6
b7C

[redacted] acknowledged that he had been contacted by the Federal Bureau of Investigation (FBI) on a previous occasion in order to verify business with IRT, and that at that earlier date he was unable to verify such business dealings. On April 13, 1983, [redacted] contacted Special Agent [redacted] and acknowledged that [redacted] did in fact reflect business dealings that his company had had with IRT. [redacted]

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b7C

[redacted] advised that he was unfamiliar with the names Thomas G. Clines and Edwin Paul Wilson. Additionally, [redacted] stated that he had no indication it was any improprieties connected with these limited business dealings his company had had with IRT.

b6
b7C58-257-254
mu [redacted]b6
b7CInvestigation on 3-30-83 at Dallas, Texas File # DL 58-625by SA [redacted] cab Date dictated 4-18-83

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5-2-83

TO: SAC, ALEXANDRIA (58-257)
 FROM: SAC, DALLAS (58-625) (P)
 SUBJECT: INTERNATIONAL RESEARCH AND
 TRADE, LIMITED;
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY - CONFLICT OF INTEREST;

OO: ALEXANDRIA

Re Alexandria airtel to Dallas, dated 3-14-83.

Enclosed for Alexandria are the following:

1. Original and one copy of an FD-302 reflecting interview of [redacted]
2. Original and one copy of an FD-302 reflecting interview of [redacted]
3. Agent's original interview notes of [redacted]
4. Agent's original interview notes of [redacted]

[redacted] and [redacted] represent Anderson - Clayton Foods Company in Dallas, Texas.

Both individuals were able to verify business dealings between Anderson - Clayton Foods and International Research and Trade, Limited, but were unfamiliar with the names Thomas G. Clines or Edwin Paul Wilson.

②-Alexandria (Enc. 6)
 2-Dallas
 BPT:cab
 (4)

58-257-255

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1983	
RIA	
1 PN	

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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